

MINUTES OF A REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE CITY OF TORRANCE

Torrance, California
January 18, 1926.

A regular meeting of the Board of Trustees of the City of Torrance was held in the Council Chambers at Torrance, California, January 18, 1926, and was called to order at 7:00 p.m. by President Deininger. The following Trustees were present: Brooks, Smith and Deininger. Absent: Fitzhugh and Torrence.

The regular order of business was deferred so as to open sealed bids for work as had been advertised.

The Clerk opened the bids for the improvement of the Cedar-Madrid district, which same are shown on the attached sheet.

Trustee Brooks moved that the bids for the improvement of the Cedar-Madrid district be held over for one week for further consideration and check up. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The Clerk opened the bids for the improvement of a portion of Martina Avenue, which same are shown on the attached sheet.

Trustee Brooks moved that the bids for the improvement of a portion of Martina Avenue be held over for one week for further consideration and check up. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The Clerk opened the bids for 2½ inch Fire Hose which were as follows:

Pioneer Rubber Mills,	Victor - - - -	\$ 1.10
	Guardian - - -	1.00
Torrance Plumbing Co,	Paramount - - -	1.10
American Rubber Mfg.Co.	Crackerjack - - -	1.30
	D J Specification -	1.10
	D J Lightning - - -	.90
Pacific Fire Extinguisher Co.		
	Keystone - - - - -	1.50
	Arrow - - - - -	1.35
	Globe - - - - -	1.20
	Safety - - - - -	1.10
Eureka Fire Hose Mfg. Co.		
	Paragon - - - - -	1.50
	Trojan Jacket - -	1.30
	Southern " - - -	1.15
	Premier " - - -	1.10
	Pacific " - - -	1.00

The original bids are on file in the Clerk's office.

Trustee Smith moved that the bids for fire hose be held over for one week. Trustee Brooks seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

BIDS RECEIVED ON CEDAR-MADRID IMPROVEMENT

	E Johnson & Sons	Oswald Bros	GR Curtis Paving Co	J Tomei	Hall- Johnson	A R McGrath	So. Pac. Cons. Co	O U Miracle	H Wigman
Grading, out, per cu. yd.	.55	.39	.40	.40	.45	.40	.40	.42	.35
Concrete curb, per lin. ft.	.55	.425	.40	.45	.47	.40	.55	.45	.43
Cement walk, per sq. ft.	.17	.15	.14	.165	.15	.145	.15	.158	.14
5-inch macadam pavement per sq. ft.	.155	.10	.12	.125	.115	.119	.15	.1275	.14
6-inch concrete pavement per sq. ft.	.20	.18	.1875	.1875	.185	.18	.20	.185	.185
5-inch asphaltic concrete pavement, per sq. ft.	.22	.155	.15	.23	.165	.19	.26	.17	.175
2-inch asphaltic wearing surface, per sq. ft.	.10	.065	.06	.125	.085	.09	.14	.09	.10
8-inch vitrified clay pipe sewer, per lin. ft.	1.40	.90	1.50	1.50	1.00	1.00	1.15	1.00	.80
6-inch vitrified clay pipe sewer, per lin. ft.	1.25	.80	1.40	1.10	.80	.90	1.00	.85	.75
Brick Manholes, each	120.00	65.00	80.00	100.00	80.00	75.00	105.00	65.00	75.00
Lamp Holes, each	50.00	30.00	10.00	45.00	30.00	40.00	60.00	20.00	25.00
Estimated Total bid	130279.50	102502.50	109899.60	117000.00	110837.00	108075.20	126839.50	113617.50	111529.50
Bidder's Bond	15000.00	12000.00	12000.00	12000.00	12000.00	11500.00	13000.00	14000.00	11700.00

BIDS RECEIVED ON MARTINA AVE. IMPROVEMENT

	Evans & Clark							
Grading, out, per cu. yd.	.40	.50	.65	.50	.50	.50	.40	
Concrete curb, per lin. ft.	.55	.40	.50	.55	.60	.45		
Sidewalk, per sq. ft.	.16	.14	.165	.16	.17	.16		
6-inch concrete pavement	.22	.18	.195	.21	.20	.185		
Estimated Total bid	6526.00	5662.00	6505.00	6530.00	6464.00	5751.00		
Certified check or Bond	800.00	600.00	750.00	700.00	900.00	650.00		

The minutes of the regular meeting of January 4, 1926, were read and approved as read.

The Clerk was instructed to answer a letter from the Hawthorne Daily Leader advising that the Chamber of Commerce had supervision over the advertising for the City of Torrance.

A letter was read requesting that a license be granted to operate a merry-go-round, etc, for five days in the near future. Same was signed: O.N.C. Attractions by Geo. Gail.

Trustee Smith moved that a license be denied. Trustee Brooks seconded the motion which was duly carried.

A letter from the Planning Commission, local, containing four paragraphs was read. Each paragraph was considered separately.

The first, concerning the construction of a City Hall, was ordered filed for future reference.

On the second, Trustee Brooks moved that the Ordinance committee be instructed to draft an ordinance establishing a 7½ foot set back line on both sides of Cravens Avenue from Cabrillo Ave. to Redondo Boulevard. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

The third, concerning the planting of trees on Western Avenue and Redondo Boulevard, was laid over until another meeting.

On the fourth, Trustee Brooks moved that Black Acacia trees be planted in the El Prado parks according to plans heretofore recommended by the City Planning Commission. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Brooks reported general progress in the Street department and stated that he had details and approximate costs for the repair of several streets;

that the Street Dept. had been using a grader belonging to the Willite Co. and, as same could be purchased at an attractive price, moved that the grader be purchased at the price of \$125.00.

Trustee Smith seconded the motion which was duly carried.

Clerk Bartlett reported that the Edison Co. had rendered a report of what was necessary to put all the lights in the City on a working basis.

Trustee Smith is to look into the proposition of maintenance.

Attorney Briney reported that a franchise now being granted to the Associated Oil Co. would include the district now being improved for a residential district and suggested that he be allowed to confer with the above company looking toward the deletion of this district from the franchise. This suggestion was approved by the Board.

Trustee Smith re-introduced:

ORDINANCE NO. 128

AMENDING THE TRAFFIC ORDINANCE

AND INTRODUCED:

ORDINANCE NO. 129

REGULATING THE RAZING OF ABANDONED
DERRICKS

Engineer Jessup reported that a 33 inch water line was above the sidewalk grade in front of the American Legion, and that it was a rather dangerous proposition; that he had the matter up with the Water Co. and Mr. Talon, but it seemed to be a very difficult matter to do anything with the old pipe which had about seen its useful life; that he could see no immediate probability of the pipe being lowered. However, the question was being considered.

Mr. Bell also spoke of the above pipe line being in the way of building operations of the American Legion and mentioned the fact that no sewer main nearer than Post Ave. was available for their sewer connection; that they were doing their plumbing and sewer work at the present time and would like to have the main extended.

The Street committee was to bring in recommendations after investigation of the sewer question.

The accident to the inspection auto, as reported by Mr. Hobson, was referred to the City Attorney.

The Clerk was ordered to see that collision insurance was carried on the two Chevrolet cars.

Mr. Jessup mentioned that he had been in touch with the resident engineer of the district sewer regarding laterals for Torrance; that they were running profile lines and seemed anxious to get the laterals built as soon as possible.

President Deininger appointed Trustee Brooks to succeed himself as a member of the City Planning Commission and asked the Board to approve the appointment.

The appointment was duly approved by motion which was seconded and carried.

Trustee Brooks moved that all bills, properly audited, be paid. Trustee Smith seconded the motion which was duly carried by the following roll call vote:

AYES; Trustees: Brooks, Smith and Deininger.

NOES; Trustees: None.

ABSENT; Trustees: Fitzhugh and Torrence.

Trustee Brooks moved to adjourn until Monday January 25, 1926, at 7:00 p.m. Trustee Smith seconded the motion which was duly carried.

J. H. Basset
City Clerk of the City of Torrance.

Approved:

J. H. Deininger
President of the Board of Trustees
of the City of Torrance.